

2017

Sender	Matter	Date Received by Office	Date Received by FOIA Office	Response Due Date	Date Response Provided	Lead Attny	Responding Attny / Employee	File Name	Attorney Comments / Notes
Kelly Meyerhofer/Island Packet-Beaufort Ga	Price Gouging during Oct. 2015 flood and Hurricane Matthew	12/5/2016	12/5/2016	12/28/2016	12/22/2016	JBW	JBW	PRICEGOU	
Maria Perez/Naples Daily News-UTA Today Network	Workers Comp claims involving false or fictitious identifying information	11/23/2016	12/14/2016	12/16/2016	12/20/2016	JBW	JBW	WORKCOMP	
Michael L. Johnson, #258485	Requesting Formal Set of Interrogatories	12/16/2016	12/16/2016	1/12/2017	1/4/2017	DLG	DLG	JOHNSONM	
Rayshawn Pearson, #296097	True Written Notice to Seek Life Without Parole	12/21/2016	1/5/2017	1/18/2017	1/18/2017	JBW	JBW	PEARSONR	
Edward Paxton	Policies of SC regarding Medicaid Monies	1/6/2017	1/9/2017	1/30/2017	1/11/2017	DLG	DLG	PAXTONED	
Brenton Sadreameli, SCCID	Reports re: Homicide by Child Abuse Cases for Damon Kendall Williams and Florence Evans-Robinson	1/10/2017	1/10/2017	2/1/2017	1/27/2017	JBW	JBW	SADREAME	
Ellis R. Lesemann/Lesemann & Associates LLC	Info related to investigation of Matthew J. Jones and BellaRock Capital Management	1/10/2017	1/11/2017	2/1/2017	1/18/2017	DLG	DLG	BELLAROC	
Mason J. Hattam/Robbins Arroyo LLP	Documents regarding the DOJ's investigation of Tenet Healthcare Corporation	1/12/2017	1/12/2017	2/3/2017	2/2/2017	DLG	DLG	TENETHEA	
Joshua S. Whitley/Smyth Whitley, LLC	SLED report for the Berkeley County School District Vote Yes 4 Schools investigation	1/17/2017	1/17/2017	2/7/2017	1/30/2017	JBW	JBW	BERKSCHO	
Darius Lamont Moore, #248459	Motion of Discovery in PCR case # 2003-CP-43-1307	1/18/2017	1/18/2017	2/8/2017	1/27/2017	JBW	JBW	MOORED	
Thomas J. Bath/Bath & Edmonds, PA	Correspondence re Tribe, Tribal Entity or Tribal Trade Name	1/18/2017	1/18/2017	2/8/2017	1/27/2017	JBW	JBW	TRIBAL	
Tom O'Dare/Myrtle Beach Herald	Correspondence betewen SCAG and the Town Administrator of Surfside Beach	1/25/2017	1/25/2017	2/15/2017	1/26/2017	JBW	JBW	SURFBEAC	
James F. Todak/US Dept of Housing and Urban Development	Names and contact info of victims who filed a consumer complaint report re: American Home Servicing Ctr, National Servicing Ctr, Capital Resolution/Capital Resolution Ctr, Universal Finance, Inc., The Home Resuce Firm	1/26/2017	1/27/2017	2/16/2017	1/31/2017	DLG	DLG	HUD	

Maria Perez/Naples Daily News-UTA Today Network	Workers Comp claims involving false or fictitious identifying information	1/26/2017	1/26/2017	2/16/2017	2/8/2017	JBW	JBW	WORKCOMP
US Congress (Elijah E. Cummings, Robert A. Brady, James E. Clyburn)	Cases related to voter fraud in federal elections	2/1/2017	2/1/2017	2/23/2017	2/7/2017	JBW	JBW	VOTERFRA
Thomas J. Bath/Bath & Edmonds, PA	Correspondence re Tribe, Tribal Entity or Tribal Trade Name	2/2/2017	2/2/2017	2/24/2017	2/24/2017	JBW	JBW	TRIBAL
Howard Bryan, #96A4204	Requesting address for SC Dept. of Justice and case citings requiring compliance with FOIA	2/6/2017	2/6/2017	2/28/2017	2/7/2017	JBW	JBW	BRYANHOW
J. Todd Kincannon	All communications with media entities, including but not limited to Will Folks and other "bloggers," by, possessed by, or referenced in any communication by any employee, agent, or other person under the supervision of the State of South Carolina, the Lexington County Sheriff's Department (which is a state agency), and any other state agency	2/7/2017	2/7/2017	3/1/2017	2/13/2017	JBW	JBW	KINCANNO
Meryl Kaye	Historical CRD Report of John Richard Eisenman	1/30/2017	2/8/2017	2/21/2017	2/9/2017	DLG	DLG	EISENMAN
J. Todd Kincannon (#2)	Various	2/15/2017	2/15/2017	3/9/2017	2/23/2017	JBW	JBW	KINCANNO
Tania van Bergen/Red Marble Media	Exhibit list from Norman Starnes murder case	2/21/2017	2/21/2017	3/14/2017	2/24/2017	DLG	DLG	STARNESN
Richard Essig	U4 information on all registered brokers in SC	2/23/2017	2/23/2017	3/16/2017	2/24/2017	DLG	DLG	ESSIGRIC
Brendan O'Connor/Gizmodo Media Group	Email records and attachments to various Organizations	2/24/2017	2/27/2017	3/17/2017	3/13/2017	JBW	JBW	GIZMODO
Lauren Rudeseal/ WXIA-11Alive News	Sex Trafficking Data	2/27/2017	2/27/2017	3/20/2017	3/16/2017	DLG	DLG	SEXTRAFF
Kevin Cosgrove/Kaplan, Fox, & Kilsheimer	Documents related to SC's investigation of Teva or related entities	2/27/2017	2/27/2017	3/20/2017	3/8/2017	DLG	DLG	TEVAPHAR
J. Todd Kincannon (#2)	Various	2/15/2017	2/15/2017	3/9/2017	2/23/2017	JBW	JBW	KINCANNO
Brendan O'Connor/Gizmodo Media Group	Email records and attachments to various Organizations	2/24/2017	2/27/2017	3/17/2017	3/13/2017	JBW	JBW	GIZMODO
Lauren Rudeseal/ WXIA-11Alive News	Sex Trafficking Data	2/27/2017	2/27/2017	3/20/2017	3/16/2017	DLG	DLG	SEXTRAFF
Kevin Cosgrove/Kaplan, Fox, & Kilsheimer	Documents related to SC's investigation of Teva or related entities	2/27/2017	2/27/2017	3/20/2017	3/8/2017	DLG	DLG	TEVAPHAR
Andrew Perez/MapLight	Emails between SCAG officials and Rule of Law Defense Fund	2/28/2017	2/28/2017	3/21/2017	3/21/2017	JBW	JBW	RULELAW

J. Todd Kincannon (#3)	Requests a copy of the SCAG "no drop" policy	3/2/2017	3/2/2017	3/23/2017	3/3/2017	JBW	JBW	KINCANNO	
Lauren C. Vrana/Turke & Strauss LLP	Consumer complaints re Generac Power Systems, Inc.	3/1/2017	3/2/2017	3/22/2017	3/6/2017	DLG	DLG	GENERAC	
J. Todd Kincannon (Lawsuit)	Lawsuit	3/6/2017							
Frankie Polaczek/Public & Private Sector Solutions	PC purchase orders with connected quotes	3/7/2017	3/7/2017	3/28/2017	3/27/2017	JBW	JBW	PUBPRIV	
Ryan Kitchell/WACH FOX	Documents submitted by AC Flora Booster Club re investigation into the club's finances	3/9/2017	3/9/2017	3/30/2017	3/10/2017	DLG	DLG	FLORABOO	
Marie Faltas	Copy of Petition with SC Supreme Court re Rearick v. SC	3/13/2017	3/13/2017	4/3/2017	3/15/2017	DLG	DLG	REARICK	
Chris Saeger/Western Values Project	Written communication re Information Request for Existing Oil and Gas Facilities	3/14/2017	3/14/2017	4/4/2017	3/15/2017	DLG	DLG	OILGASFA	
R. Walker Humphrey/Willoughby & Hoefler	Documents re Synapsin Pharmaceuticals, Inc.'s offer, issuance and sale of securities from May 2016 to present	3/15/2017	3/15/2017	4/5/2017	3/17/2017	DLG	DLG	SYNAPSIN	
Brenda C. Williams, MD	Explanation and correspondence between SCAG and Elections Commission re Williams assisting voters	3/15/2017	3/15/2017	4/5/2017	3/23/2017	JBW	JBW	VOTEREP	
Brendan O'Connor/Gizmodo Media Group	Email records and attachments to RAGA and Rule of Law Defense Fund	3/15/2017	3/15/2017	4/5/2017	3/21/2017	JBW	JBW	GIZMODO	
David Proffitt/Proffitt & Cox, LLP	All documents related to Linda Randolph's conviction and guilty plea	3/23/2017	3/23/2017	4/13/2017	3/31/2017	JBW	JBW	RANDOLPH	
Glenn Smith/Post and Courier	Information on outside Law Firms hired by AG Alan Wilson	3/29/2017	3/29/2017	4/19/2017	3/30/2017	JBW	JBW	FORM1	
Glenn Smith/Post and Courier	Information on outside Law Firms hired by AG Henry McMaster	3/31/2017	3/31/2017	4/21/2017	4/14/2017	JBW	JBW	FORM12	
J. Todd Kincannon (Lawsuit)	Lawsuit	3/6/2017							
Glenn Smith/Post and Courier	Information on outside Law Firms hired by AG Henry McMaster	3/31/2017	3/31/2017	4/21/2017	4/14/2017	JBW	JBW	FORM12	
Robert Meyerowitz/The Nerve	Records indicating amount of money paid by the AG's office from 2009 to present to political consultants	4/3/2017	4/3/2017	4/24/2017	4/6/2017	JBW	JBW	NERVE	
Norman Tyrone Dais #99936-071	Documents related to Project Safe Neighborhoods and Project Ceasefire	4/3/2017	4/3/2017	4/24/2017	4/10/2017	DLG	DLG	DAISNORM	
Joseph Radochonski	Public records with work email address of all state anc county prosecutors	4/7/2017	4/10/2017	4/28/2017	4/20/2017	DLG	DLG	EMAIL	
Henry Warren Gordon, #192487-DX-3	Requests his total institutional inmate records	4/12/2017	4/12/2017	5/3/2017	4/13/2017	DLG	DLG	INMATREC	

Alexander W. Raby/Capital Defender's Office	Records re SC Juvenile Justice Facility investigation in 1998	4/10/2017	4/12/2017	5/1/2017	4/13/2017	DLG	DLG	DJJ98	
Ken Kramer/PsychSearch	Medical Doctors office has investigated	4/10/2017	4/20/2017	5/1/2017	5/1/2017	JBW	JBW	PSYCHSEA	
Alton Bivens/Finkel Law Firm	Copy of complete file on the investigation of elder abuse of Helen Marie Whitworth	4/20/2017	4/20/2017	5/12/2017	4/28/2017	DLG	DLG	ELDERABU	
Alex Heaton/ABC News 4	List of convictions for all persons placed on the sex offender registry within the past year for Charleston, Berkeley and Dorchester counties	5/3/2017	5/3/2017	5/25/2017	5/9/2017	DLG/JBW	JBW	SEXREGIS	
Jesse Endert/Public & Private Sector Solutions	Purchase order documents re PC, laptops or tablets purchased by SC within the past 30 days.	5/15/2017	5/15/2017	6/6/2017	5/17/2017	JBW	JBW	PCBUY	
N. Douglas Brannon/Kennedy Brannon, PA	Info re: Matthew Z. Buccheri case including car camera video, body camera video and any audio recordings	5/11/2017	5/17/2017	6/2/2017	5/24/2017	DLG/JBW	DLG/JBW	BUCCHERI	
J Y Baker	Requesting a copy of the employee handbook	5/19/2017	5/19/2017	6/12/2017	5/24/2017	JBW	JBW	EMPHAND	
Tori-Leon: Thompson/All Rights Reserved	Certificates of Foreign Registration of Lexington Sheriff Deputies	5/22/2017	5/23/2017	6/6/2017	5/23/2017	DLG	DLG	FOREIGNR	
Sylvia Bolos/Lyngklip & Associates	Complaints concerning collection abuse or harassment by SunPath LTD	5/25/2017	5/26/2017	6/9/2017	6/1/2017	JBW	JBW	SUNPATH	
Sylvia Bolos/Lyngklip & Associates	Complaints concerning collection abuse or harassment by Astra Business Services	5/25/2017	5/26/2017	6/9/2017	6/1/2017	JBW	JBW	ASTRABUS	
Sylvia Bolos/Lyngklip & Associates	Complaints concerning collection abuse or harassment by Halsted Financial Services	5/25/2017	5/26/2017	6/9/2017	6/1/2017	JBW	JBW	HALSTED	
Sylvia Bolos/Lyngklip & Associates	Complaints concerning collection abuse or harassment by Northeast Collection Bureau	5/25/2017	5/26/2017	6/9/2017	6/1/2017	JBW	JBW	NORTHECO	
Laura Fernandez /Yal Law School	Emails/texts between RAGA, Alan Wilson or Robert Bolchoz	5/31/2017	5/31/2017	6/14/2017	6/5/2017	JBW	JBW	RAGAEMAI	
Robert M. Watkins (Inmate)	Inmate request	5/31/2017	5/31/2017	6/14/2017	6/5/2017	JBW	AQ	INMATE	
Ferris Signley, inmate #211565 Saluda 104 BRCI 4460 Broad River Road Columbia SC 29210	Inmate request	6/1/2017	6/5/2017	6/15/2017	6/5/2017	JBW	AQ	INMATE	
Sylvia Bolos/Lyngklip & Associates	Complaints concerning collection abuse or harassment by SunPath LTD	5/25/2017	5/26/2017	6/9/2017	6/1/2017	JBW	JBW	SUNPATH	
Sylvia Bolos/Lyngklip & Associates	Complaints concerning collection abuse or harassment by Astra Business Services	5/25/2017	5/26/2017	6/9/2017	6/1/2017	JBW	JBW	ASTRABUS	

Sylvia Bolos/Lyngklip & Associates	Complaints concerning collection abuse or harassment by Halsted Financial Services	5/25/2017	5/26/2017	6/9/2017	6/1/2017	JBW	JBW	HALSTED	
Sylvia Bolos/Lyngklip & Associates	Complaints concerning collection abuse or harassment by Northeast Collection Bureau	5/25/2017	5/26/2017	6/9/2017	6/1/2017	JBW	JBW	NORTHECO	
Laura Fernandez /Yal Law School	Emails/texts between RAGA, Alan Wilson or Robert Bolchoz	5/31/2017	5/31/2017	6/14/2017	6/5/2017	JBW	JBW	RAGAEMAI	
Robert M. Watkins (Inmate)	Inmate request	5/31/2017	5/31/2017	6/14/2017	6/5/2017	JBW	AQ	INMATE	
Ferris Signley, inmate #211565 Saluda 104 BRCI 4460 Broad River Road Columbia SC 29210	Inmate request	6/1/2017	6/5/2017	6/15/2017	6/5/2017	JBW	AQ	INMATE	
Cyd Oppenheimer	Emails betweenRLDF, Alan Wilson or Robert Bolchoz and Adam Piper	6/13/2017	6/13/2017	6/27/2017	6/16/2017	JBW	JBW	RLDFEMAI	
Jeffrey D. Mapes, Mapes Law Offices	Complaints concerning the PA Higher Education Assistance Agency	6/13/2017	6/14/2017	6/27/2017	6/16/2017	DLG	DLG	PHEAA	
Jeffrey D. Mapes, Mapes Law Offices	Complaints concerning collection abuse of JH Portfolio Debt Equities, JTM Capital Management, and Northeastern Asset Recovery Group	6/13/2017	6/14/2017	6/27/2017	6/16/2017	DLG	DLG	DEBTCOLL	
Adam Chaikof/Economic Policy	Wages recovered annually, Labor Dept. and AG contact	6/15/2017	6/19/2017	6/29/2017	6/20/2017	DLG	DLG	WAGETHEF	
Tim Flach/The State Newspaper	Copy of incident report 16-001356 plus any related statements attached	6/21/2017	6/21/2017	7/6/2017	6/26/2017	DLG	DLG	OAKLEAF	
Alvin Brown	Copy of Bench Warrant	6/21/2017	6/22/2017	7/6/2017	6/27/2017	DLG	DLG	WARRANT	
Tom Wright/WVUE-Fox 8 News	Records of consumer complaints about Rent-A-Center in the past five years	6/28/2017	6/29/2017	7/13/2017	6/30/2017	DLG	DLG	RENT-A-CENTER	

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Amelia Grubbs/Hornsby Law Group	Top 10 Medicaid fraud recoveries from past 10 yrs & all Medicaid fraud recoveries from past 5 yrs	6/27/2017	6/27/2017	7/12/2017	7/7/2017	8/6/2017	7/24/2017	DLG	DLG	MEDFRAUD	
Glenn Smith/Post & Courier	Email correspondence with staff and Richard Quinn, Rick Quinn, et al.	6/29/2017	6/30/2017	7/14/2017	7/6/2017	8/5/2017	7/25/2017	JBW	R.Kittle	QUINNEMA	
Clarence S. Gregory, #227394	Questions re State Grand Jury	6/30/2017	7/6/2017	7/17/2017	7/7/2017	8/6/2017	N/A	AQ	AQ	INMATE	
Andrew Perez/MapLight	Communication between AG's office and EPA	7/10/2017	7/10/2017	7/24/2017	7/10/2017	8/9/2017	7/24/2017	JBW	JBW	MAPLIGHT	
Steven Eaddy/Inmate	Probation ARL Index and case law re detention center denying inmate access to a law library or legal material	7/7/2017	7/11/2017	7/21/2017	7/11/2017	n/a	N/A	AQ	AQ	INMATE	
Robert M. Watkins/Inmate	Coversheet attached to Filed Order Denying Petition for Rehearing	7/11/2017	7/12/2017	7/25/2017	7/12/2017	n/a	N/A	AQ	AQ	INMATE	
Grant McCarty/Public & Private Sector Solu	All information for purchase order documentation and quotes of any network hardware purchased by AG within the past 30 days	7/13/2017	7/13/2017	7/27/2017	7/17/2017	8/16/2017	7/17/2017	JBW	JBW	PUBPRIV2	
Darnell Slaton, #290534	Transcript and documents related to his trial	7/13/2017	7/14/2017	7/27/2017	7/19/2017	n/a	N/A	AQ	AQ	INMATE	
Cyd Oppenheimer	Emails from Adam Piper, and exchange with various EPA staff	7/19/2017	7/19/2017	8/2/2017	7/28/2017	8/27/2017	7/28/2017	JBW	JBW	EPAEMAIL	
Sandy Senn/Senn Legal	phone dump, and autopsy reports re child abuse homicide	7/19/2017	7/21/2017	8/2/2017	7/27/2017	8/26/2017	n/a	DLG	DLG	CHILDABU	
James Williams of Red Group Analytics	consumer complaints, investigatory files Managed Care of North America	7/24/2017	7/24/2017	8/4/2017	7/28/2017	8/27/2017	7/28/2017	DLG	DLG	MANACARE	
Michael A Richardson, #268870	PCR documents / discovery	7/25/2017	7/25/2017	8/5/2017	7/26/2017	8/25/2017	7/26/2017	JBW	JBW	INMATE	
Johnathan B. Simmons, #00229882	Law research	7/18/2017	7/27/2017	8/7/2017	7/28/2017	8/27/2017	7/28/2017	JBW	JBW	INMATE	

Andrew Perez/MapLight	communications exchanged, from Feb. 15, 2017 to Apr. 30, 2017, between officials at the South Carolina Attorney General's Office and David Wilkins, partner at the law firm Nelson Mullins	7/24/2017	7/24/2017	8/4/2017	7/25/2017	8/24/2017	8/7/2017	JBW	JBW	MAPLIGHT	
Robert M. Watkins/Inmate	Coversheet attached to Filed Order Denying Petition for Rehearing	8/1/2017	8/1/2017	8/14/2017	8/1/2017	8/31/2017	8/2/2017	JBW	JBW	INMATE	
John Monk/The State	Emails from AG Wilson re: Pasco/Harrell	8/7/2017	8/7/2017	8/21/2017	8/9/2017	9/8/2017	8/9/2017	JBW	JBW	MONK1	
John Monk/The State	Start and End dates of Adam Piper and Robert Bolchoz with beginning and ending salaries	8/7/2017	8/7/2017	8/21/2017	8/9/2017	9/8/2017	8/9/2017	JBW	JBW	MONK2	
John Monk/The State	List of people sworn for SGJ to be part of Bobby Harrell investigation	8/7/2017	8/7/2017	8/21/2017	8/9/2017	9/8/2017	8/9/2017	JBW	JBW	MONK3	
Elisabeth W. Shields	Public records re Medicaid Fraud against Betty McGinnis	8/7/2017	8/7/2017	8/21/2017	8/7/2017	9/6/2017	8/8/2017	DLG	DLG	MCGINNIS	
Susan K. Dunn/ACLU, South Carolina	Records related to communications between SCAG and other Federal agencies re the DACA Program	8/7/2017	8/8/2017	8/21/2017	8/21/2017	9/20/2017	8/22/2017	JBW	JBW	DACA	
Jonathan D. Simmons/Inmate		8/8/2017	8/9/2017	8/21/2017	8/9/2017	9/8/2017	8/9/2017	ACQ	ACQ	INMATE	
Duane Webb	Records of payment by SCAG to Sea Coast Church	8/10/2017	8/10/2017	8/24/2017	8/15/2017	9/14/2017	8/15/2017	DLG	DLG	SEACOAST	
Lawrence B. Armstrong	Documents where a suit was file with SC to remove his immunity as an American	8/10/2017	8/10/2017	8/24/2017	8/10/2017	9/9/2017	8/10/2017	JBW	JBW	ARMSTRON	
Michael Carroll/Local Lab Media Services	Correspondence AG office and Motley Rice Law Firm	8/10/2012	8/10/2012	8/24/2017	8/24/2017	9/23/2017	8/24/2017	JBW	JBW	LOCALLAB	
Todd Kincannon	Name of new Chief Deputy	8/14/2017	8/14/2017	8/28/2017	8/22/2017	9/21/2017	8/22/2017	JBW	JBW	KINCANNO	
Todd Kincannon	Contact information for certain individuals (not employed by office)	8/14/2017	8/14/2017	8/28/2017	8/22/2017	9/21/2017	8/22/2017	JBW	JBW	KINCANNO	
Todd Kincannon	Request for Opinion re gambling	8/15/2017	8/15/2017	8/29/2017	8/22/2017	9/21/2017	8/22/2017	JBW	JBW	KINCANNO	
Todd Kincannon	Request for bar licenses	8/17/2017	8/17/2017	8/31/2017	8/22/2017	9/21/2017	8/22/2017	JBW	JBW	KINCANNO	
Todd Kincannon	Request for docs re to court appearances	8/21/2017	8/21/2017	9/5/2017	8/22/2017	9/21/2017	8/22/2017	JBW	JBW	KINCANNO	
David Shepherd	Information re: a car accident in 1968	8/21/2017	8/22/2017	9/5/2017	8/22/2017	9/21/2017	8/22/2017	DLG	DLG	CARACCID	

John Braund, Chairman, Dorchester County Taxpayers Association	FOIA for (1) AG Opinions authored by Quinn and (2) All email containing the word Quinn	8/19/2017	8/21/2017	9/1/2017	8/30/2017	9/29/2017	9/6/2017	JBW	JBW	OPINIONQ	
Kevin Bogardus, E&E News Reporter	FOIA for communications with EPA and planning for meeting on July 24, 2017 meeting with EPA Director Scott Pruitt	8/17/2017	8/17/2017	8/31/2017	8/25/2017	9/24/2017	8/25/2017	JBW	JBW	EPATOUR	
John Braund, Chairman, Dorchester County Taxpayers Association	FOIA for (1) AG Opinions authored by Quinn and (2) All email containing the word Quinn	8/19/2017	8/21/2017	9/1/2017	8/30/2017	9/29/2017	9/6/2017	JBW	JBW	OPINIONQ	
Mica Rosenberg/Reuters News	Records related to communications between SCAG and other Attorneys General re the DACA Program	8/24/2017	8/25/2017	9/8/2017	8/29/2017	9/28/2017	8/29/2017	JBW	JBW	DACA2	
Jeffrey Thomas	Letter submitted to AG showing Oak Forest HOA dissolving its nonprofit corporation	9/5/2017	9/5/2017	9/19/2017	9/19/2017	10/19/2017	9/19/2017	JBW	JBW	OAKFORES	
Alexander G. Crump/TroutmanSanders	Documents related to money transmitter licensing rulings and determinations	9/11/2017	9/11/2017	9/25/2017	9/19/2017	10/19/2017	9/19/2017	JBW	JBW	MONEYTRA	
Elvira Tejada de la Fuente	Documents re Equifax Breach	9/12/2017	9/12/2017	9/26/2017	9/15/2017	10/15/2017	9/15/2017	JBW	JBW	EQUIFAX	
Kalind Parish/University of PA	List of pardons issued in SC between January 1, 1960 – January 1, 2015	9/12/2017	9/18/2017	9/26/2017	9/18/2017	10/18/2017	9/18/2017	DLG	DLG	PARDON	
George Cleveland, III	List of PCR cases June 15, 2015 thru June 15, 2017	9/18/2017	9/18/2017	10/2/2017	9/20/2017	10/20/2017	9/20/2017	DLG	DLG	CLEVELAN	
Lauren Dillon/Democratic National Comm.	All correspondence sent to or from OAG and public officials re DACA	9/18/2017	9/19/2017	10/2/2017	10/2/2017	11/1/2017	10/2/2017	JBW	JBW	DACA3	
Mark Bogethich/MB Public Affairs, Inc.	Copies of contracts between OAG and Catherine Templeton, Morgan Templeton, and Brawley Templeton, LLC	9/20/2017	9/20/2017	10/4/2017	10/2/2017	11/1/2017	10/2/2017	DLG	DLG	TEMPLETO	
Bruce T. Teiter	Copies of complaints against Receivables Management	9/21/2017	9/22/2017	10/5/2017	9/27/2017	10/27/2017	9/27/2017	DLG	DLG	RECEIVE	
Mark Egan/Harvard Business School	Employment and disciplinary histories of all stockbrokers in the CRD of Finra	9/29/2017	9/29/2017	10/13/2017	10/4/2017	11/3/2017	10-417	JBW	JBW	FINRA	

Mark Egan/Harvard Business School	Employment and disciplinary histories of all stockbrokers in the CRD of Finra	9/29/2017	9/29/2017	10/13/2017	10/4/2017	11/3/2017	10/4/2017	JBW	JBW	FINRA	
Nate Raymond/Reuters	Emails from 2014 to present with mention of "Opioid" or "Opiate"	10/9/2017	10/9/2017	10/23/2017	10/12/2017	11/11/2017	10/12/2017	JBW	JBW	OPIOID	
Lauren Dillon/Democratic National Committee	Records relating to AG Wilson's appearance at the Rule of Law Defense Fund Reception and Dinner at Lake Tahoe	10/10/2017	10/11/2017	10/24/2017	10/23/2017	11/22/2017	10/23/2017	JBW	JBW	RULELAW2	
Lisa Epstein/The Capitol Forum	Complaints filed against TriconCapital Group Inc.	10/13/2017	10/13/2017	10/27/2017	10/19/2017	11/18/2017	10/19/2017	DLG	DLG	TRICON	
Stacy Anderson	Case File	10/13/2017	10/13/2017	10/27/2017	10/17/2017	11/16/2017	10/17/2017	JBW	JBW	IMATE	
Nate Raymond/Reuters	Copies of any and all proposals submitted by law firms to represent SC in potential opioid-related litigation	10/18/2017	10/18/2017	11/1/2017	10/23/2017	11/22/2017	10/23/2017	JBW	JBW	OPIOID2	
Laura Branco/Lyngklip & Associates	Complaints of collection abuse or harrassment received re Empire Auto Solutions dba Empire Consumer Services	11/8/2017	11/9/2017	11/27/2017	11/13/2017	12/13/2017	11/13/2017	DLG	DLG	EMPIRE	
Bill Coxsey/Librarian-Rice University	The number of Investment Advisor examiners for that year (2012) and the total number of employees for the AG's Securities Division.	11/14/2017	11/14/2017	11/30/2017	11/22/2017	12/22/2017	11/22/2017	JBW	JBW	INVADVIS	
David Dothard/Jupiter Entertainment	Info/documents re the homicide of Erika Bradley	11/16/2017	11/16/2017	12/4/2017	11/29/2017	12/29/2017	11/29/2017	JBW	JBW	EBRADLEY	
Emily Chandler	Records re Data Breach Notifications	11/22/2017	11/22/2017	12/8/2017	11/29/2017	12/29/2017	11/29/2017	JBW	JBW	DATABREA	
Kathryn Linsky/Norton Rose Fulbright	Documents re security breach notifications provided	11/27/2017	11/28/2017	12/11/2017	11/29/2017	12/29/2017	11/29/2017	JBW	JBW	SECRBREA	
Mark Bogetich/MB Public Affairs, Inc.	Former AG McMaster Calendar, Pay & Expenses	11/28/2017	11/28/2017	12/29/2017	12/19/2017	1/23/2018	12/19/2017	JBW	JBW	HMCMASTE	
Stephen J. Bell/Duffy & Young	Documents and correspondence to and from Russell Patterson or Russell P. Patterson, PA relating to Frank Concino, Crystal Concino, Raymond Travaglion, Mindstream, LLC, Tulifinny, LLC or Tuliffiny Preserve of the Low Counryr, LLC	11/29/2017	11/29/2017	12/12/2017	12/5/2017	1/4/2018	12/5/2017	DLG	DLG	PATTERSO	

Mark Bogetich/MB Public Affairs, Inc.	Former AG McMaster Calendar, Pay & Expenses	11/28/2017	11/28/2017	12/29/2017	12/19/2017	1/23/2018	12/19/2017	JBW	JBW	HMCMASTE	
Stephen J. Bell/Duffy & Young	Documents and correspondence to and from Russell Patterson or Russell P. Patterson, PA relating to Frank Concino, Crystal Concino, Raymond Travaglione, Mindstream, LLC, Tulifinny, LLC or Tuliffiny Preserve of the Low Counryr, LLC	11/29/2017	11/29/2017	12/12/2017	12/5/2017	1/4/2018	12/5/2017	DLG	DLG	PATTERSO	
Jamie Self/The State	Copies of FOIA requests received since January 1, 2016	12/1/2017	12/1/2017	12/15/2017	12/14/2017	1/13/2018	12/21/2017	DLG	DLG	REQUESTS	
Laura Branco/Lyngkip & Associates	Complaints of collection abuse or harriassment received concerning OnTime Business Financing, LLC	12/1/2017	12/4/2017	12/15/2017	12/7/2017	1/6/2018	12/7/2017	DLG	DLG	ONTIME	
Naji Filali	1. Records re salary, per diem, reimbursements, office expenses related to AG McMaster. 2. Names, titles and salary of appointed personnel under McMaster and Condon	12/6/2017	12/6/2017	1/8/2017	12/20/2017	1/24/2018	12/20/2017	JBW	JBW	MACCON	
Naji Filali	Files related to investigations of Catherine Templeton and Henry McMaster by the SCAG	12/6/2017	12/6/2017	1/8/2017	1/5/2018	2/9/2018	1/5/2018	JBW	JBW	TEMPMAC	
Christopher P. Kenney/Harpootlian Attorneys at Law	Emails from any person ending in "@scag.gov" to A. Wilson personal email account, all emails relating to business or operation of office/service as AG	12/5/2017	12/6/2017	1/8/2018	1/8/2018	2/12/2018	2/12/2018	JBW	JBW	QUINEMA2	
Anna Crowder/Southern Environmental Law Center	All public records re EPA Admin. Scott Pruitt or his agents, all docs, communication re Pruitt's visits to SC in 2017	12/7/2017	12/7/2017	12/21/2017	12/13/2017	1/12/2018	12/13/2017	JBW	JBW	EPAPRUITT	
Seanna Adcox/Post and Courier	All lawsuits against the Office of AG settled by office while McMaster in office.	12/6/2017	12/7/2017	1/9/2018	12/19/2017	1/23/2018	12/19/2017	JBW	JBW	SETTLECA	

Stephen Johnson/MuckRock.com	Complaints of price gouging from August 1, 2017 to date of request	12/14/2017	12/15/2017	1/3/2018	1/2/2018	2/1/2018	1/2/2018	DLG	DLG	PRICEGOU	
Andrew Perez/MapLight	Emails exchanged between officials at the SCAG's office and individuals affiliated with the Rule of Law Defense Fund, et al.	12/14/2017	12/15/2017	1/3/2018	1/8/2018	2/7/2018	12/20/2017	JBW	JBW	RULELAW3	
Mark Bogetich/MB Public Affairs, Inc.	MP Public Affairs FOIA #4 FOIA for McMaster Correspondence	12/20/2017	12/20/2017	1/23/2018	1/23/2018	2/27/2018	1/23/2018	JBW	JBW	BOGTICH4	
Mark Bogetich/MB Public Affairs, Inc.	MP Public Affairs FOIA #3 FOIA for Outside Contracts duing McMaster term	12/20/2017	12/20/2017	1/23/2018	1/23/2018	2/27/2018	1/23/2018	JBW	JBW	BOGTICH3	
Mark Bogetich/MB Public Affairs, Inc.	MP Public Affiars FOIA #2 FOIA for 2017 FOIA requests	12/20/2017	12/20/2017	1/23/2018	12/21/2017	1/25/2018	12/21/2017	JBW	JBW	BOGTICH2	
Iwasaki / Carlson Calladine Peterson LLP law firm of San Francisco, CA	Consumer Complaints – Orchard Learning Systems or Brainstorm USA of Atlanta GA	12/27/2017	12/27/2017	1/11/2018	1/4/2018	2/3/2018	1/4/2018	DLG	DLG	ORCHARD	
Mark Bogetich/MB Public Affairs, Inc.	MP Public Affairs FOIA #5 FOIA follow up to BOGETICH FOIA #2	12/27/2017	12/27/2017	1/11/2018	12/28/2017	1/27/2018	1/23/2018	JBW	JBW	BOGTICH5	

2018

Sender	Matter	Date Received by Office	Date Received by FOIA Office	Determination Due (10 days)	Determination Provided	Response Due Date (30 days from Determination)	Date Response Provided	Lead Attny	Responding Attny / Employee	File Name	Attorney Comments / Notes
Christopher P. Kenney/Harpootlian Attorneys at Law	Emails from any person ending in "@scag.gov" to A. Wilson personal email account, all emails relating to business or operation of office/service as AG	12/5/2017	12/6/2017	1/8/2017	1/8/2018	2/12/2018	2/12/2018	JBW	JBW	QUINEMA2 / AGGMAIL (2018)	
Andrew Perez/MapLight	Emails exchanged between officials at the SCAG's office and individuals affiliated with the Rule of Law Defense Fund, et al.	12/14/2017	12/15/2017	1/3/2018	12/18/2017	1/17/2018	12/20/2017	JBW	JBW	RULELAW3	
Andrew Perez/MapLight	Emails exchanged between officials at the SCAG's office and individuals affiliated with the Rule of Law Defense Fund, et al.	12/20/2017	12/20/2017	1/9/2018	1/8/2018	2/7/2018	1/8/2018	JBW	JBW	RULELAW3	
Mark Bogetich/MB Public Affairs, Inc.	MP Public Affairs FOIA #4 FOIA for McMaster Correspondence	12/20/2017	12/20/2017	1/23/2018	1/23/2018	2/27/2018	1/23/2018	JBW	JBW	BOGTICH4	
Mark Bogetich/MB Public Affairs, Inc.	MP Public Affairs FOIA #3 FOIA for Outside Contracts during McMaster term	12/20/2017	12/20/2017	1/23/2018	1/23/2018	2/27/2018	1/23/2018	JBW	JBW	BOGTICH3	
Iwasaki / Carlson Calladine Peterson LLP law firm of San Francisco, CA	Consumer Complaints – Orchard Learning Systems or Brainstorm USA of Atlanta GA	12/27/2017	12/27/2017	1/11/2018	1/4/2018	2/3/2018	1/4/2018	DLG	DLG	ORCHARD	
Mark Bogetich/MB Public Affairs, Inc.	MP Public Affairs FOIA #5 FOIA follow up to BOGETICH FOIA #2	12/27/2017	12/27/2017	1/11/2018	12/28/2017	1/27/2018	1/23/2018	JBW	JBW	BOGTICH5	
Allan Blustein / America Rising / Todd Scher	Any and all contracts between the SCAG and Brawley Templeton LLC	1/3/2018	1/3/2018	1/31/2018	1/24/2018	2/28/2018	1/24/2018	JBW	JBW	TEMPLBR	
Matthew G. Bisanz/Mayer Brown LLP	Publicly-available interpretations, guidance, or policy statements issued by the Securities Division regarding the South Carolina State Commodity Code or any enforcement actions taken in the last 15 years by the Securities Division with respect to that law	1/10/2018	1/25/2018	1/12/2018	1/12/2018	2/11/2018	1/12/2018	DLG	DLG	COMMCODE	
Elaine Storm/Federal Aviation Admin.	Review enclosed docs and annotate info believed to be withheld under Federal FOIA exemptions.	1/11/2018	2/12/2018	1/12/2018	1/12/2018	2/11/2018	1/12/2018	DLG	DLG	FAA	
Verdell Young, Investigator/Charleston County Public Defender Office	Copy of Operational Procedure or Manual for conducting sting operations for ICAC	1/17/2018	1/17/2018	1/31/2018	1/18/2018	2/17/2018	1/18/2018	DLG	DLG	ICAC	
George Cleveland, III	Emails from Attorney Hugh W. Welbourn and AG's office re George Cleveland v. State (2014CP3700718) for March 27, 2015 and February 11, 2016.	1/22/2018	1/22/2018	2/5/2018	1/25/2018	2/24/2018	1/25/2018	DLG	DLG	CLEVELAN	

Laura Branco/Lyngklip & Assoc.	Complaints of collection abuse or harrassment received re: Lexington Law	1/29/2018	1/30/2018	2/12/2018	2/12/2018	3/14/2018	2/12/2018	DLG	DLG	LEXLAW	
Stuart Koo/RosettiStarr, LLC	Inspection survey results, referrals for investigation, records re mistreatment of patients, etc. for Acadia Healthcare Company and Rebound Behavioral Health Hospital	1/29/2018	1/29/2018	2/12/2018	2/8/2018	3/10/2018	2/8/2018	DLG	DLG	ACADIA	
Christopher P. Kenney/Harpootlian Attorneys at Law	Emails from any person ending in "@scag.gov" to A. Wilson personal email account, all emails relating to business or operation of office/service as AG	12/5/2017	12/6/2017	1/8/2017	1/8/2018	2/12/2018	2/12/2018	JBW	JBW	QUINEMA2 / AGGMAIL (2018)	
George Cleveland, III	Emails from Attorney Hugh W. Welbourn and AG's office re George Cleveland v. State (2014CP3700718) for March 27, 2015 and February 11, 2016.	1/22/2018	1/22/2018	2/5/2018	1/25/2018	2/24/2018	1/25/2018	DLG	DLG	CLEVELAN	
Laura Branco/Lyngklip & Assoc.	Complaints of collection abuse or harrassment received re: Lexington Law	1/29/2018	1/30/2018	2/12/2018	2/12/2018	3/14/2018	2/12/2018	DLG	DLG	LEXLAW	
Stuart Koo/RosettiStarr, LLC	Inspection survey results, referrals for investigation, records re mistreatment of patients, etc. for Acadia Healthcare Company and Rebound Behavioral Health Hospital	1/29/2018	1/29/2018	2/12/2018	2/8/2018	3/10/2018	2/8/2018	DLG	DLG	ACADIA	
Jody Parker/SC Farm Bureau	Information on Elijah Bryant for Presenting a False Claim for Payment	2/5/2018	2/5/2018	2/20/2018	2/13/2018	3/15/2018	2/13/2018	DLG	DLG	FALSECLA	
Sandra McAllister-Owens	Complete case file on Sandra McAllister-Owens	2/5/2018	2/5/2018	2/20/2018	2/16/2018	3/18/2018	2/16/2018	DLG	DLG	OWENS	
John A. Yanchunis/Morgan & Morgan	All docs provided by Solera re data security incident	2/5/2018	2/5/2018	2/20/2018	2/20/2018	3/22/2018	2/20/2018	JBW	JBW	SOLERA	
George Cleveland, III	Requesting certain emails	2/8/2018	2/8/2018	2/23/2018	2/23/2018	3/25/2018	2/23/2018	DLG	DLG	CLEVELAN	
Andrew R. Gernux	Correspondence between MJS Inc and Ridge View Circle HOA re 200 Kingston Trace Rd, Columbia, SC	2/9/2018	2/9/2018	2/26/2018	2/21/2018	3/23/2018	2/21/2018	JBW	JBW	MJSINC	
Beryl Lipton/MuckRock	All fines, investigative materials or punitive measures taken against all code 2H (hotel/motel) cases	2/12/2018	2/12/2018	2/27/2028	2/21/2018	3/23/2018	2/21/2018	DLG	DLG	PRICEGOU	
Stassy Olmos/WSAV	Subpoenas from the SC AG to Beaufort County School District from Jan. 1-31, 2018 re construction of schools in Beaufort County	2/15/2018	2/15/2018	3/2/2018	2/23/2018	3/25/2018	2/23/2018	JBW	JBW	BEAUFORT	
Jenny Millard/Election Services Co.	Request for Proposal, Questions and Answers, Proposal Responses by vendors related to Board Elections for SC Police Officers Retirement System	2/15/2018	2/16/2018	3/2/2018	2/21/2018	3/23/2018	2/21/2018	DLG	DLG	POLRETIR	

Jenny Millard/Election Services Co.	Request for Proposal, Questions and Answers, Proposal Responses by vendors related to Board Elections for SC Retirement System	2/15/2018	2/16/2018	3/2/2018	2/21/2018	3/23/2018	2/21/2018	DLG	DLG	RETIRE	
Jenny Millard/Election Services Co.	Request for Proposal, Questions and Answers, Proposal Responses by vendors related to Board Elections for SC Employees Retirement System	2/15/2018	2/16/2018	3/2/2018	2/21/2018	3/23/2018	2/21/2018	DLG	DLG	EMPRETIR	
Matt Ostman/Attorney's Service Bureau of Texas	List of all FOIA request in the last year	2/22/2018	2/22/2018	3/8/2018		1/30/1900		JBW	JBW	FOIALIST	